

Heritage Springs Community Development District

Board of Supervisors

Steve Wertovitch, Chairman
Joe DePompa, Vice Chairman
Ken McEwan, Assistant Secretary
Les Elwonger, Assistant Secretary
Robert Johnstone, Assistant Secretary

David Wenck, District Manager
John Vericker, District Counsel
Robert Dvorak, District Engineer

Regular Meeting Agenda Monday, February 20, 2023 – 2:30 p.m.

1. **Roll Call**
2. **Consent Agenda**
 - A. Approval of the Minutes of the January 9, 2023 Meeting
 - B. Approval of the January 2023 Financial Report
3. **Public Comment on Agenda Items**
4. **Attorney's Report**
5. **Engineer's Report**
 - A. MRIC Spatial, LLC Proposal - Topographic/Hydrographic Survey on Ponds 161-A and HL5-B
6. **Manager's Report**
 - A. Discussion of Approval Procedures
 - B. Consideration of Resolution 2023-4, Authorizing the Disbursement of Funds for Payment of Certain Expenses without prior Approval of the Board of Supervisors
 - C. Ratification of Invoices 14, 19, 32, 33, 34, 35, 36, 42, 43, 44, 51, 62, 64, 65, 66, and 67
7. **Maintenance Items**
8. **Supervisors' Requests**
9. **Adjournment**

The next meeting date is scheduled for Monday, March 20, 2023 @ 2:30 p.m.

District Office:

210 N. University Drive, Suite 702
Coral Springs, FL. 33071
954-603-0033

Meeting Location:

Heritage Springs Community Clubhouse
11345 Robert Trent Jones Parkway
New Port Richey, Florida

www.HeritageSpringsCDD.com